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IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF VIRGINIA 1 2 Civil Action No: 5:14-CV-040-JPS-JCH 3 ANTHONY WADE GALLOWAY, 4 Plaintiff, 5 DEPOSITION OF: -vs-6 SUNBELT RENTALS, INC., SCOTT L. TURNER et al., 7 Defendant. 8 9 10 1.1 12 13 TRANSCRIPT of testimony taken by and 14 before JACQUELINE ZAMMATARO, a Notary Public and 15 Certified Shorthand Reporter of the State of New 16 Jersey, License No. XI01442, on Tuesday, 17 February 24, 2015, at Holiday Inn Express, 8 18 North Park Drive, Newton, New Jersey, commencing 19 at 10:00 a.m. 20 21 22 23 24 25



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1 APPEARANCES: 2 HALL & SETHI, PLC BY: GOBIND SETHI, ESQ. 3 12120 Sunset Hills Road, #150 Reston, Virginia 20190 4 Attorneys for Plaintiff 5 KALBAUGH, PFUND & MESSERSMITH BY: BRIAN A. CAFRITZ, ESQ. 6 901 Moorefield Park Drive Suite 200 7 Richmond, Virginia 23236 Attorneys for Defendants 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	1 MR. SETHI: On page 24 and 25 and 26 2 of Mr. Turner's report there is a series of 3 opinions and they're numbered, and we are 4 withdrawing opinions 8, 9, 12, 13, and 14. 5 SCOTT L. TURNER, having been duly sworn, 6 testifies as follows: 7 EXAMINATION BY MR. CAFRITZ: 8 Q Mr. Turner, my name is Brian 9 Cafritz. I represent David Church and Sunbelt 10 Rentals in a lawsuit in which you have been asked 11 and designated as providing expert opinion. 12 You've had your deposition taken 13 before? 14 A Plenty of times, yes, sir. 15 Q You understand if I ask you 16 something that you don't understand, you will let 17 me know and I can repeat or rephrase the 18 question? 19 A I do. 20 Q Please wait for me to finish my 21 question before you answer. You may be great at 22 anticipating what I am going to ask you, but it 23 will help the court reporter if we don't talk 24 over each other. Okay? 25 A Sure.
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INDEX WITNESS PAGE Scott L Turner Examination by Mr. Cafritz 4 Examination by Mr. Sethi 103 EXHIBITS No. Description Page Turner-1 CV For Identification 23 1 Turner-3 Email For Identification 23 Turner-4 Handwritten Notes For Identification 27 Turner-5 Document entitled, "Predicting Truck Crash Involvement" For Identification 31 Turner-6 Document entitled, "Predicting Truck Crash Involvement" For Identification 32 Turner-7 Document entitled, "Predicting Truck Crash Involvement" For Identification 32 Turner-7 Document entitled, Predicting Truck Crash Involvement" For Identification 34 Turner-8 Mr. Turner's Report For Identification 56 Turner-9 Printout from DMV Web Site For Identification 90 (Exhibits attached to the the transcript. Turner-5 through Turner 7, first page only.)	1 Q If you need a break at any time, 2 also please let me know. 3 Could you please state your name for 4 the record. 5 A Scott L. Turner, T-U-R-N-E-R. 6 Q Where do you work, Mr. Turner? 7 A Work out of a location-wise would 8 be Knowlton, New Jersey, primarily. 9 Q What is the name of the company you 10 work for? 11 A It's Scott L. Turner Consulting, 12 LLC. 13 Q What does Scott L. Turner Consulting 14 do? 15 A Predominantly it's involving 16 litigation, representing plaintiffs or defendants 17 in litigation with regard to truck-related 18 matters, be it in crashes or incidents. 19 Q How many hours a week do you spend 20 work doing work for Scott Turner Consulting? 21 A It really varies, but I would say on 22 average it's probably somewhere in the 23 neighborhood of about 20 to 25 hours a week. 24 Q What is your annual income from 25 Scott Turner Consulting every year?

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	Page	6	Page 8
1	A Approximately 400,000 a year.	1	A No, sir. Right after high school I
2	Q Do you have any other work you do	2	went into work the work world, and I started
3	outside of Scott Turner Consulting?	3	
4	A Yes, sir. I am a cattle rancher as	4	reasonably short period of time.
5	well.	5	
6	Q In this particular case you have	6	school?
7	given a fee schedule, and your standard rate for	7	
8	this case is \$350 an hour?	8	7 7 1
9	A Yes.	9	• • • • • • • • • • • • • • • • • • • •
10	Q Is that correct?	10	
11	A Yes.	11	•
12	Q And your deposition and court	12	
13	testimony time is \$400 an hour?	13	
14	A Yes, sir.	14	
15	Q How much have you billed for your	15	
16	work in this case to date?	16	, ,
17	A I would have to refer to the file	17	
18	produced excuse me not Duces Tecum but	18	
19	oh, I have another copy right in front of me.	19	
20	Not including today or deposition preparation	20	
	that I went through last night that I was doing	21	•
22	last night, approximately \$16,000.		
23	Q How many cases are you working on	23	1
	right now?	25	
25	A My caseload is approximately 40	2.	And you are using various
	Page	7	Page 9
1	cases active.	1	certifications that you hold. If you look on
2	Q How many of those cases are you	2	2 page two, there is a heading called
3	representing the plaintiff or are you giving	3	3 certifications and training?
4	opinion for the plaintiff?	4	
5	A The easiest way to put it I'm	4	Q Is that what you were referring to?
6	probably about a 60-40 split, with 60 percent	- 1	A Yes, sir.
7	being the weight of the defense side.	- 1	Q Any licenses that you
8	Q And what is your specific field of		A No. No licenses but certifications
9	expertise?	- 1	through training and what I like to refer to as a
10	A Commercial motor vehicle regulations	10	
	with respect to the FMCSR and standards of care	11	
	in relation to truck crashes and/or commercial	12	
13	motor vehicle events, incidents, things of that	13	
	nature.	12	
15	Q Is that with a concentration on	10	
16	hazardous materials? A No, sir. Actually, that's a small	1'	
17	A No, sir. Actually, that's a small part of it. I would say probably I would say	118	
18 19	maybe about 15 percent of the cases that come in	19	
20		20	
21	is always a truck related. I don't take any	2	· · · · · · · · · · · · · · · · · · ·
22	cases on unless there is a truck issue related.	22	
23	Q What is your education?	2	* * *
24	A Graduate of high school.	2	
25	Q Any college education?	2:	
رب	Z 1111) 00110B0 00000111		,

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Page 12 Page 10 something like that. I think it was for Q Are you licensed -- or were you 2 nonpayment of a summons or something like -- I 2 licensed to be an instructor for CDL? No, sir. No. No. I was not a CDL 3 iust don't recall what it was. licensing instructor. I would teach safety 4 Was that a CDL? 0 courses to our people, to my employees throughout 5 A No. sir. Looking at your CV on page three, 6 my tenure as CEO of running the company. Q 6 What was the -- who developed the there is a list that looks like of various 7 curriculum for the safety courses? 8 speaking engagements or publications you have It would be developed off curriculum 9 9 been part of? 10 10 off the FMCSR. A Yes, sir. Specific to the issues in this case, 11 11 And going through those, as I read what topics would you teach that were relevant to 12 12 them, it looked like they were all dealing with what happened in this accident? 13 13 Hazmat and cargo tank issues; is that correct? Predominantly, yes. As far as I can 14 Preventative measures, 14 countermeasures with respect to crashes. Proper 15 15 see, yes. 16 driving techniques, things of that nature. In You did not have any -- well, let me 16 Q addition, I am also a Smith-System driver 17 go back. trainer, which Smith-System driver training You don't hold yourself out an 18 reflects directly into -- and as a certified 19 expert in the manner in which a truck driver 20 instructor directly into 383.111 of the FMCSR, 20 operates his vehicle and takes turns; correct? where it has 20 points of required knowledge of a 21 21 Α Oh, of course I am. commercial motor vehicle operator. So I am a 22 Q But you're not a CDL driver, are 23 certified instructor in training that as well. 23 you? 24 Q Certified by whom? 24 No. Formerly. Again, I allowed my 25 Α Smith-System. Smith-System is --CDL to expire years ago. Page 11 Page 13 1 just for the benefit of the jury, is the -- is Without -- you don't teach -- you don't instruct people on operation of vehicles, likely -- arguably the leading defensive driver 2 commercial motor vehicle training program in the 3 do you? -- on the globe throughout the world. 4 Α I have in the past, yes. 4 According to whom? Q When is the last time you instructed 5 people on operation of commercial vehicles? Α It's according -- I mean, they're 6 Would have been after 1993 and used by the federal government. They're used by 7 before 2000 -- sometime in -- various times 8 many, many major corporations. That would be my opinion. That's why I use the term arguably. 9 throughout 1993 up through and to about, say, 9 Smith is spelled --10 2010. Q 10 S-M-I-T-H, hyphen, System, 11 A Q And for whom did you provide 11 S-Y-S-T-E-M. 12 instruction? 12 13 And when did you get your 0 I was CEO of a company that we were 13 Smith-System certification? 14 14 a small -- we started out as a small company I would say it was probably about 15 eventually became a very large company with 15 five years ago, six years ago. I don't recall 16 respect to what we did, where we had a lot of 16 17 commercial motor vehicles. I owned a fleet of 17 the date. 18 Is that certification still valid, 18 tractor-trailers. That's in addition to my 19 or do you have to keep it up? 19 former driving experience, but we owned -- I 20 A No. No. It's a one-time 20 owned a fleet of commercial motor vehicles, both 21 certification. And with that I've also done straight job trucks, cargo tank trucks, 22 training -- driver training which I failed to 22 roll-offs, van trailers. 23 mention. After the Smith-System I have also done Did you personally do the training 23 0 and instruction of the drivers? driver training for various companies and some 24 25 municipalities where I would go out and -- when I 25 Some of it I did, yes. Α

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	Page 14		Page 16
1	used to do some driver training, I don't do that	1	MR. SETHI: Brian, I'm sorry. Where
	any longer, under Scott L. Turner Consulting.	2	are you on this?
	But that driver training would be defensive-type	3	MR. CAFRITZ: The third from bottom
4	driver training, and I would incorporate that	4	on certifications and training?
5	into into the general training that I was	5	THE WITNESS: Page two.
6	doing. So and it was a lot of times it	6	MR. SETHI: Okay. I'm sorry. Go
7	would be annual training for companies and such.	7	ahead. I'm sorry. I got it.
8	Q You said you were the CEO of a	8	THE WITNESS: No. It has nothing to
9	company that taught safety courses. What was the	9	do with the confined spaces with regard to how a
	name of that company?	10	cargo tank may be considered a confined space,
11	A The name of the company was it	11	for example, or a any kind of area that meets
12	was it's an acronym which is HMHTTC Response,	12	the requirements under 1910.146 under OSHA where
13	Incorporated.	13	it defines a confined space and people go into
14	Q Is that still in existence?	14	that confined space to work and how they have to
15	A No.	15	somebody could go down inside that confined
16	Q When did it stop?	16	space due to asphyxiation or something to that
17	A We wound it down back in 2010 I	17	effect, and that's training on how to recover.
18	believe it was.	18	It has nothing to do with trucks.
19	Q What was the purpose for winding it	19	Q Okay.
20	down?	20	A Truck response, I should say, truck
21	A It was just I got tired of doing it,	21	crashes.
22	and it was an economic situation, the country's	22	Q Okay. When did you first get
23	economics at that point, and I just decided to	23	contacted for this case?
		24	A I would have to refer to the
	just a wind it down, shut the company down.	25	retainer agreement, which I let me put it this
	Page 15		Page 17
1	Q Did you sell off your fleet?	1	way. It would have been back in I believe it
$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	Q Did you sell off your fleet? A We sold off all the assets. And in	2	would have been sometime in October of 2014. I
3	that company throughout the years we had I	3	don't have the exact date in front of me, though.
4	believe it was 18 offices throughout the United	4	Q What was the scope of your who
5	States and a multitude of drivers, commercial	5	contacted you?
6	motor vehicle drivers.	6	A Mr. Sethi.
7	Q You would agree this is not a cargo	7	Q How did you first get notice or get
8	tank or Hazmat case; correct?	8	contacted by Mr. Sethi?
9	A No, sir.	9	A By phone.
10	Q As I am looking through this CV, you	10	Q What was the discussion about?
	operated a tractor-trailer as a living for three	11	A It was in relation
	years from 1985 to 1988?	12	MR. SETHI: I will let this go since
13	A Approximately, yes.	13	it's an introductory question, but generally
14	Q And let's see. Looking at your	14	speaking, the communications now with the rule
15	certification and training, three from the	15	changes of the federal rules, they're basically
16	bottom	16	privilege. But this I'll let it go {} you can
17	A Yes, sir.	17	ask this one.
18	Q you'll see where it says New	18	THE WITNESS: One more time, please.
19	Jersey State Police confined space operations	19	BY MR. CAFRITZ:
20	trainer?	20	Q Can you please describe the
21	A Yes, sir.	21	discussion that you had with Mr. Sethi on your
22	Q Is training for confined spaces	22	initial communication?
23		23	A Generally, it was and going back
	confined space can be different from how you	24	in memory, it was sometime ago. So in general
	operate on the open road?		terms, it was that there was a commercial motor

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			3
	Page 18		Page 20
1	vehicle incident that occurred with a Moped.	1	first response for request for production.
2	Q What was your directive or the scope	2	MR. CAFRITZ: If it's counsel's
	of your retention?	3	representation is those are documents that were
4	A Well, to cite it specifically out of	4	produced by Sunbelt. I know exactly what you
	my report, if you look at section 4.0 on page 3,	5	mean.
	it says, "The undersigned has been requested to	6	MR. SETHI: That's the entire first
	examine all of the documents listed in the	7	production.
	document's reviewed section of this report. Apply	8	MR. CAFRITZ: Okay.
	the knowledge, experience and training along with	9	MR. SETHI: Along with the CD. I
	standards of care, the FMCSR, and any other	10	think it's the video that's in there.
	regulatory concerns regarding CMV operations and	11	THE WITNESS: Then there is amended
	violations that may have been directly or	12	notice of Duces Tecum that is for my deposition.
	indirectly contributive to the subject crash."	13	There is the proceedings by where Mr. Robert
14	By the way, CMV stands for	14	Underwood and his wife were both not deposed.
	commercial motor vehicle, and FMCSR stands for	15	I'm not going to say deposed.
	Federal Motor Carrier Safety Regulations.	16	BY MR. CAFRITZ:
17	Q Had you ever done any work for	17	Q Statementized?
18	Mr. Sethi prior to this case?	18	A Statementized. Then there's
19	A No, sir.	19	Plaintiff's objections to defendant's notice of
20	Q How about his partner, Bob Hall?	20	deposition of Scott L. Turner. Then I have here
21	A No, sir.	21	these are just two e-mails that are there
22	Q Have you ever done any work for the	22	is nothing on them other than the regulations
23	firm of Hall & Sethi?	23	that I had my secretary send to me.
24	A No, sir.	24	Q Those are from your secretary to
25	Q Have you ever done any work for Mark	25	you?
	Page 19		Page 21
1	Stivers?	1	A From my secretary to me, which is
2	A No, sir.	2	the regulations for State of Virginia or
3	Q You were asked to bring documents	3	Commonwealth of Virginia with respect to
4	with you today to the deposition, and you		commercial motor vehicle or being required to be
5	certainly brought a bunch of them. Is that your	5	in its lane without leaving its lane until safe
6	entire file?	6	to do so and then also the regulation of where a
7	A It is.	7	commercial or a vehicle, I should say, in
8	Q Was there anything that is in your	8	general, where it's not permitted to cross a
9	file that was withheld or not brought?	9	white line until safe to do so.
10	A No, sir. Not that I am aware of. I	10	Q Let me actually, I will make it
	mean, in addition to under Rule 26 with the	11	easy, and I will just identify the statute.
	report was provided all the pretty much what	12	Statutes 46.2-804?
	you have in front of you here.	13	A Yes sir.
14	Q I am scanning through it, and it	14	Q And that's from e-mail, and it
	looks like I am familiar with most of the	15	appears to be from Mark Stivers, dated December
16	documents, but if you could just kind of identify	16	3rd, 2014.
17	what you have brought with you so we can just	17	A Yeah.
	weed out the things I know and I have seen and	18	Q I will let you take a look at the
	just focus on things that I may not have seen	19	date and confirm that that was from Mr. Stivers?
19		20	A Yes, sir.
20	before.		
	A The original binder that was sent to	21	Q And then there is a second e-mail
20	A The original binder that was sent to me is in a black three-ring binder, and this is	21 22	dated February 23rd, 2015, from Mark Stivers,
20 21	A The original binder that was sent to me is in a black three-ring binder, and this is provided by Mr. Sethi. And there is various	21 22 23	dated February 23rd, 2015, from Mark Stivers, providing Section 46.2-846?
20 21 22	A The original binder that was sent to me is in a black three-ring binder, and this is	21 22	dated February 23rd, 2015, from Mark Stivers,

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Page 24 Page 22 1 statutes dealing with obligations and duties of Yeah. We had discussions with this Α 1 2 motor vehicle operators at stoplights? 2 -- about these on the phone, and then for -- and 3 Α No, I didn't. 3 then I had my assistant send them from -- to me Why don't you continue going through 4 printed out. As you can see up here, her name is 4 Q 5 your documents? 5 Carmen Blossiers, B-L-O-S-S-I-E-R-S. And we had discussions of this -- of these regulations, 6 Yeah. Well, and just to continue to address on those two statutes from the 7 these commonwealth regulations. 7 Commonwealth of Virginia, those are prefaced in 8 Are those the only two commonwealth 8 my report under 6.5, 6.5.1 under FHWA, and then statutes -- or Commonwealth of Virginia statutes Q 10 there is also 6.5.2, which is the Commonwealth of that you reviewed? 11 Virginia. So it's basically backing up those --Α I believe so. I believe it was. 11 those state regulations back up the federal 12 0 Did you search and read any others 12 13 regulations, as I was stating before. 13 and not incorporate them in your report? Yeah. There was, and I just can't 14 And then we have here as defendant's 14 15 rule and disclosures some pleadings here. The 15 remember what it was in specific. There was one police crash report from the State of Virginia. 16 other one that I was looking at as well that I 17 did not incorporate. As a matter of fact, I Then there is the deposition of Jeffery Acome, 18 don't believe that I incorporated both of these 18 A-C-O-M-E. Then there is the Virginia State 19 Police statement by that Ms. Underwood. Then 19 into my report. One was incorporated into the 20 there is a Virginia State Police statement by 20 report. I think it was 804. And the other one I David Church. Virginia State Police statement 21 don't believe I incorporated into the report. and I can't read the name -- oh, okay. I'm 22 Then there was another one that I looked at too, 22 sorry. Crystal Hummer. Deposition of David and I just don't recall what it was, though. 23 23 Were those -- those other statutes 24 Church. 24 25 Well, you pulled some notes off of 25 that weren't in those e-mails that you discussed, Q Page 25 Page 23 were they also provided by Mr. Stiver's office? one of them, an orange tab? 1 Oh, yeah. That's just the actual I don't believe so. I am not 100 2 2 address of where the inspection was taking place. 3 percent sure, but I just don't believe so. 3 What date was that inspection? 4 Q These regulations here by the November 3rd, 2014. There's site 5 Α 5 Commonwealth are pretty much commonplace from inspection and truck inspection. Then there is state to state because they follow the Federal the original files for the Duces Tecum that was Highway Administration, FHWA, as to lines in the 7 highway and how they conduct themselves -- how a provided to you. My CV, of which is your copy. Then there is -- this is a duplicate essentially motor vehicle would conduct itself on the 9 of this here. 10 highway. So these are actually regulations that 10 Which is -- when you say this and --11 0 11 I use on a relatively regular basis from a state 12 I apologize. This essentially is a 12 to state. 13 duplicate of the Duces Tecum in a binder form Can I see those, please? 13 here. And then there is also in here some discs 14 Sure. that have photos and a video and such of things MR. CAFRITZ: Why don't we go ahead 15 of that nature. It's a black binder, three-ring 16 and mark these documents as Exhibits 2 and 3, 17 binder, inch and a half. please. Why don't we make 2, 46.2-846. That 17 Have all those documents been 18 Q deals with right turns. 46.2-804 on lanes 18 19 produced? markings on highways. 19 20 Α They have. (Turner-2, an Email, is marked for 20 21 Q In that black binder? identification.) 21 22 They have. Α (Turner-3, an Email, is marked for 22 23 What's --Q 23 identification.) By one party or another. 24 Α 24 BY MR. CAFRITZ: 25 MR. SETHI: My suggestion is at a 25 Did you ever review any Virginia

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	Page 26		Page 28
		1	
1	break just take a look, but I mean, that's all	1	you.
2	something else.	2	Q report? A If you put the date in, if you put
3	MR. CAFRITZ: Yeah. Okay.	4	A If you put the date in, if you put NTSB safety recommendations and put the date
4	THE WITNESS: And this here is	5	April 3, 2014, and if you put in H14 when you
5	basically some field notes that I had out at the	_	get to that site, you put in H14001 through 007.
6	time, just dimensions and stuff, nothing other	6 7	And that will give you this document.
7	than dimensions of the truck itself.	8	Q Who is the author of that?
8	Q Is it just one page of notes?	9	A NTSB, National
9	A One page, that's it. MR. CAFRITZ: Why don't we go ahead	10	Q The person who wrote it?
10 11	and mark that. I don't think I have seen that	11	A It's the NTSB. It's the Honorable
12	before. Can we use that as an exhibit as Number	12	David J. Freedman from NTSB.
13	4?	13	Q Can we just have an agreement I
14	THE WITNESS: Yeah. It just	14	don't want to take your only copy for if we
15	basically gives the specs of the commercial motor	15	are having some difficulty locating it for some
16	vehicle. It gives the VIN number and dimensions	16	reason
17	of wheel bases and so forth and widths and such.	17	A I can get you a copy.
18	BY MR. CAFRITZ:	18	MR. SETHI: We'll get you a copy.
19	O Were those notes those are in	19	Not a problem.
	your handwriting?	20	MR. CAFRITZ: Thank you.
21	A They are.	21	THE WITNESS: Then there is the
22	O Were these all notes that were taken	22	National Safety Council guide to determine motor
23	during the November 3rd, 2014, inspection?	23	vehicle accident preventability, which is an
24	A That's correct.	24	orange booklet.
25	(Turner-4, Handwritten Notes, are		BY MR. CAFRITZ:
	Page 27		Page 29
1	marked for identification.)		
		1	O That was actually cited in your
2		1 2	Q That was actually cited in your
	BY MR. CAFRITZ:		report; correct?
3	BY MR. CAFRITZ: Q Okay.	3	report; correct? A It is.
3	BY MR. CAFRITZ: Q Okay. A Then there is these are standards	3 4	report; correct? A It is. Q All right.
3 4 5	BY MR. CAFRITZ: Q Okay. A Then there is these are standards of care that are listed in the back of my	3	report; correct? A It is. Q All right. A Then there is from the FMCSA, it's
3 4 5 6	BY MR. CAFRITZ: Q Okay. A Then there is these are standards of care that are listed in the back of my documents reviewed section, the NTSB safety	3 4	report; correct? A It is. Q All right. A Then there is from the FMCSA, it's actually, this is pre FMCSA. It's the Federal
3 4 5 6 7	BY MR. CAFRITZ: Q Okay. A Then there is these are standards of care that are listed in the back of my documents reviewed section, the NTSB safety recommendations.	3 4	report; correct? A It is. Q All right. A Then there is from the FMCSA, it's actually, this is pre FMCSA. It's the Federal Highway Administration, FHWA. This is the
3 4 5 6 7 8	BY MR. CAFRITZ: Q Okay. A Then there is these are standards of care that are listed in the back of my documents reviewed section, the NTSB safety recommendations. Q I don't think I have seen that	3 4 5 6 7 8	report; correct? A It is. Q All right. A Then there is from the FMCSA, it's actually, this is pre FMCSA. It's the Federal Highway Administration, FHWA. This is the commercial vehicle preventable accident manual, a
3 4 5 6 7 8 9	BY MR. CAFRITZ: Q Okay. A Then there is these are standards of care that are listed in the back of my documents reviewed section, the NTSB safety recommendations. Q I don't think I have seen that before. Is that something that	3 4	report; correct? A It is. Q All right. A Then there is from the FMCSA, it's actually, this is pre FMCSA. It's the Federal Highway Administration, FHWA. This is the commercial vehicle preventable accident manual, a guide to countermeasures.
3 4 5 6 7 8 9	BY MR. CAFRITZ: Q Okay. A Then there is these are standards of care that are listed in the back of my documents reviewed section, the NTSB safety recommendations. Q I don't think I have seen that before. Is that something that A You you have a copy, but I can	3 4 5 6 7 8 9 10	report; correct? A It is. Q All right. A Then there is from the FMCSA, it's actually, this is pre FMCSA. It's the Federal Highway Administration, FHWA. This is the commercial vehicle preventable accident manual, a guide to countermeasures. Q What is the date of that?
3 4 5 6 7 8 9 10 11	BY MR. CAFRITZ: Q Okay. A Then there is these are standards of care that are listed in the back of my documents reviewed section, the NTSB safety recommendations. Q I don't think I have seen that before. Is that something that A You you have a copy, but I can certainly provide it again. It's not a problem.	3 4 5 6 7 8 9 10	report; correct? A It is. Q All right. A Then there is from the FMCSA, it's actually, this is pre FMCSA. It's the Federal Highway Administration, FHWA. This is the commercial vehicle preventable accident manual, a guide to countermeasures. Q What is the date of that? A April 1997.
3 4 5 6 7 8 9 10 11 12	BY MR. CAFRITZ: Q Okay. A Then there is these are standards of care that are listed in the back of my documents reviewed section, the NTSB safety recommendations. Q I don't think I have seen that before. Is that something that A You you have a copy, but I can certainly provide it again. It's not a problem. Q Is that your only copy? Because I	3 4 5 6 7 8 9 10	report; correct? A It is. Q All right. A Then there is from the FMCSA, it's actually, this is pre FMCSA. It's the Federal Highway Administration, FHWA. This is the commercial vehicle preventable accident manual, a guide to countermeasures. Q What is the date of that? A April 1997. Q Has that been superceded at any
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Page 9 (Pages 30-33)

Page 32 Page 30 Countermeasures. 1 Devices. BY MR. CAFRITZ: 2 Who is the author of that? 2 0 3 Who is the company that created It is MUTCD. MUTCD is part of the O 3 Α this? Department of Transportation where they provide 4 5 The transportation forum. Α for construction zones and so forth, flagging, 5 6 Q Is this something that we can keep advanced warnings, setups and so forth for also such as the last one? 7 construction zones, things of that nature. And 7 No. Because that's actually an they also discuss lines in here as well, highway 8 exhibit on another matter as well that's a 9 9 lines. 10 current case. What is the date of that? 10 Q Okay. I want to make this -- why 11 0 This is the most current edition, A 11 don't we make it as an exhibit on this case as 12 2009. 12 13 well. Is there anything in the MUTCD that 13 14 Α Sure. Sure. 14 discusses operating a commercial motor vehicle in And you will be charged with keeping 15 Q confined spaces? 15 possession of that. 16 You are going to have to define for 16 17 Α Sure. 17 me confined space, because I am thinking of I don't want to deprive the 18 0 1910.146 of OSHA. Define for me what you're 18 brilliant counsel in your other case of being 19 referring to as a confined space. 19 able to do what they need to do. 20 Small spaces off the public roads, 20 (Turner-6, Document entitled, 21 private driveways, private entrances, of that 21 "Predicting Truck Crash Involvement" is marked 22 22 nature. for identification.) 23 I thought that's what you're 23 24 BY MR. CAFRITZ: 24 referring to, but no. It doesn't discuss those 25 He is going to maintain possession 25 issues. Page 33 Page 31 -- on the record, Turner-6 with the qualification How about the Federal Motor Carriers that if we cannot find a copy of this --Safety Regulations? Do they discuss anything 3 A It's easy to find. specifically to operating commercial vehicles in 4 Q Okay. a confined space as I just defined it? 4 A If you go by what I just put into 5 In a tight area like that? No. Not 5 the transcript as far as the title and such, that I am aware of. 6 you'll find it very easily. Okay. 7 0 MR. SETHI: And you know what else Then you also have three more 8 we'll do, Brian? We will have the staff here on documents here. You have ATRI, which is American a break cover the first page for you. 10 Transportation Research Institute, predicting 10 MR. CAFRITZ: Great. 11 truck crash involvement, which is a -- kind of a 11 THE WITNESS: I believe that the 12 beige document. 12 first page is actually produced in the Duces 13 If you like, you can keep that one. 13 Tecum for the Rule 26. Thank you. Go ahead. 14 MR. SETHI: We will copy it at the 15 MR. SETHI: Do you want to mark that 15 break. 16 16 or no? MR. CAFRITZ: Great. Thank you. 17 17 (Turner-5, Document entitled, 18 BY MR. CAFRITZ: "Predicting Truck Crash Involvement" is marked And your last document? 19 0 19 for identification.) The last document is Prioritizing THE WITNESS: Then the next document 20 20 21 Improvements to Truck Driver Vision, and it's by 21 is by the Transportation Research Forum, and the Matthew Reed, Dan Blower, and Michael Flannagan. 22 date of this document is January 17, 2006, and 23 It's May 2006. 23 the document is entitled as Predicting Truck Should we do the same thing with 24 O 24 Crash Involvement: Developing a Commercial 25 Driver Behavior Model and Requisite Enforcement 25 that?

Document 59-5

Page 10 (Pages 34-37)

Page 36 Page 34 1 by definition a commercial motor vehicle when I MR. SETHI: Sure. 2 am moving cattle with my fifth-wheel trailer. So 2 THE WITNESS: That's publicly 3 it has a lot of the same issues other than the available as well. 3 foundation air brake system, off-tracking and (Turner-7, Document entitled, 4 things of that nature, proper mirror usage and so Predicting Truck Crash Involvement" is marked for 5 forth. So I do move cattle quite frequently with 6 identification.) 7 what would be considered, based on the weight 7 BY MR. CAFRITZ: factors, a commercial motor vehicle. 8 Mr. Turner, have you ever been 8 qualified as an expert in the state of Virginia? 9 Would it be a Class B vehicle? 9 10 Α No. Actually, depending upon -- no. I don't recall if I was qualified as 10 It actually would be Class A, because it is an expert in Virginia in particular. 11 11 articulated. It is a fifth-wheel vehicle. But, Have you ever been offered as an 12 12 13 expert in the case and been denied or been not again, I am not required to have a CDL because of the fact that it's a farmer that's moving his own allowed to testify as an expert? 15 animals. No. The only -- I have never been 15 What is the make and model of that 16 O 16 denied the ability to -- or the ability to go 17 vehicle? 17 ahead and testify as an expert for what I was 18 Α Well, first off, the truck would be 18 retained for, with the exception there was a a Ford F-250, and the trailer would be a -- with 19 partial in the state of Massachusetts. It was in 19 the amount of cattle in it, we get up over --20 Boston. There was a trial on an airport cart, well over 10,000 pounds. Now, you know what? I 21 21 which was still considered a vehicle, that it was am not certain -- 100 percent certain if it would 22 an off-tracking matter. And I was testifying be a Class B or Class A at this point without 23 both on the off-tracking matter of the actually weighing it. So it might be a Class B. 24 24 articulated vehicle and some of the OSHA-related I am not 100 percent certain at this point. If 25 matters. Page 37 Page 35 There was -- if I remember correctly 1 we are running a five head of cattle in there at 2,000 pounds apiece plus a steel trailer and 2 how it went, the judge -- there was another 3 such, we are well exceeding that weight. 3 person that was testifying on the OSHA-related 4 Q But that's a pickup truck with a 4 matters, and he didn't want redundancy. So he large trailer in the back? asked me to not testify on OSHA-related matters 5 Fifth-wheel trailer. That's 6 Α but testify on the commercial motor vehicle 6 7 correct. 7 aspects. 8 Other than that vehicle, when is the 0 8 0 Is that the only time your testimony last time you drove what would be considered a 9 has been limited by a court? commercial motor vehicle? 10 10 Yes, sir. Α On the roadways, on interstates and 11 0 Is that -- was that the Curly versus 11 so forth, that would have been last year of my CV 12 United Parcel Services case? where it shows I was driving commercial motor 13 Α Yes. vehicles, which I believe would have been maybe You are not a CDL holder? 14 0 1988. I would have to double check my CV, 15 Α No longer. though, to confirm that. 16 When is the last time you drove a 16 Q 17 I think that was correct actually. Q commercial motor vehicle? 17 My recollection was '85 to '88. 18 You mean on public roadways? 18 Α It was thereabouts, 1988. 19 Α 19 Q 20 Yes. '85 to '88 is what you state 0 20 Α On public roadways -- well, I can 21 on your CV. 21 technically drive a commercial motor vehicle, of 22 Okay. Α which I do, based on the fact that I am a farmer. 23 0 At your inspection on November 3rd, And it's exempt under the regulations, so I am 2014 -- by the way, is that the only time you not required to have a CDL for that purpose. 24 were at the accident scene? So I move what would be considered 25

	Page 38		Page 4
1	A Yes, sir.	1	stops?
2	Q The entirety of all the measurements	2	A The what?
3	that you took, is that identified and listed on	3	Q Axle stops.
4	Turner Exhibit-4?	4	A The axles themselves?
5	A Yes, sir. They're just simple field	5	Q The axle stops. Do you know what
6	notes.	6	the axle stops are on the truck?
7	Q You didn't take any measurements of	7	A I am not familiar with that term.
8	the parking lot or driveway or entrances to the	8	Can you define it for me?
9	Sunoco?	9	Q Well, if you don't know, I'm
10	A The reason I didn't is because I	10	assuming did you do any measurements on the
11	felt confident and comfortable in going off the	11	axles?
12	measurements and dimensions that were provided	12	A I did. But from the axles as far as
13	or going to be provided by the licensed surveyors	13	dimensions, as far as width, as far as from
14	that were out there and retained by plaintiff's	14	center of axle, the drives and so forth, I did
15	counsel.	15	all those dimensions as well. But you may the
16	Q Did you perform any calculations in	16	reason I ask what you mean by axle stops is
17	forming your opinions on this case based on the	17	because I may have it as another definition.
18	size of the parking lot and entrances and the	18	Q Did you measure the most extreme
19	size of the vehicle?	19	angle at which the front tires could move before
20	A Other than looking at the entryway	20	being stopped in a turn from that truck?
21	that Mr. Church used, I am able to come up with	21	A No, sir.
22	some I am able to demonstrate that there's a	22	Q You would agree that the size of the
23	I didn't use any technical calculations, but I	23	tires will be a factor in the turning radius of a
24	am able to demonstrate that in my opinion that he	24	truck; correct?
25	would have been able to easily maneuver that	25	A It's not so much the size of the
	Page 39		Page 4
1			
	commercial motor vehicle into that opening	1	tires. It's more the distance. Can I see the
1	commercial motor vehicle into that opening		tires. It's more the distance. Can I see the document for a second, please? It's more going
2	without having to have taken more than just a	2	document for a second, please? It's more going
2	without having to have taken more than just a right lane that he would have that he should	2 3	document for a second, please? It's more going to be the distance between the center line of the
2 3 4	without having to have taken more than just a right lane that he would have that he should have been occupying.	2 3 4	document for a second, please? It's more going to be the distance between the center line of the tires. So in other words, your tandem rears to
2 3 4 5	without having to have taken more than just a right lane that he would have that he should have been occupying. Q Let me ask you this. Did you	2 3 4 5	document for a second, please? It's more going to be the distance between the center line of the tires. So in other words, your tandem rears to your steering axle, that's what is going to make
2 3 4 5 6	without having to have taken more than just a right lane that he would have that he should have been occupying. Q Let me ask you this. Did you measure the size of the tires on the Sunbelt	2 3 4 5 6	document for a second, please? It's more going to be the distance between the center line of the tires. So in other words, your tandem rears to your steering axle, that's what is going to make a major determination as to the distance or
2 3 4 5 6 7	without having to have taken more than just a right lane that he would have that he should have been occupying. Q Let me ask you this. Did you measure the size of the tires on the Sunbelt truck?	2 3 4 5	document for a second, please? It's more going to be the distance between the center line of the tires. So in other words, your tandem rears to your steering axle, that's what is going to make a major determination as to the distance or the turning radius itself.
2 3 4 5 6 7 8	without having to have taken more than just a right lane that he would have that he should have been occupying. Q Let me ask you this. Did you measure the size of the tires on the Sunbelt truck? A I believe we did, yes.	2 3 4 5 6 7	document for a second, please? It's more going to be the distance between the center line of the tires. So in other words, your tandem rears to your steering axle, that's what is going to make a major determination as to the distance or the turning radius itself. Q So it's your opinion that the size
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Page 12 (Pages 42-45)

	Page 42			Page 4
1	lot. So looking at all that information and the	1	Q You didn't ask to drive the Sunbelt	
2	video itself, that's the best that you can	2	truck, did you?	
3	ascertain as to reconstructing what happened.	3	A No, sir.	
4	Q So you just a few moments ago stated	4	Q Did you drive any vehicle any	
5	that you made had an opinion that truck could	5	commercial vehicle through the intersection or	
6	that you felt it could make that right turn	6	through the Sunoco entrance?	
7	from the right lane, and part of that would be	7	A No, sir.	
8	dependent upon the turning radius of the truck.	8	Q If Mr. Clark testified that he tried	
9	Agreed?	9	to drive the exact same	
0	A It would have if the vehicle was	10	A Mr. Clark?	
1	in that right lane now here let me I	11	Q Strike that. Strike that. I	
2	didn't think it was necessary, and there's	12	apologize.	
3	several reasons. And if I can elaborate on	13	Is it your opinion that the Sunbelt	
4	those, I think it's important. All right? Is	14	truck could have successfully turned right into	
5	4 3 5 64 4		the parking lot from the right lane?	
6	turned into that entryway that was 50 feet, 6	16	A I am going by in my opinion, yes.	
, 7	and the second s	17	And that's supported both by my experience,	
	He testified that typically he took that	18	number one.	
	entryway, and he also testified that he would do	19	Number two, it's supported by the	
9	it from the right lane.	20	50-foot, 6-inch wide opening.	
1	So that being the case, if he says	21	Number three is the testimony of	
2	that he's in the right lane and he is making that	22	Mr. Church where he said that he used that	
3	turn into the into that parking lot, that	23	entrance all the time, and he testified that he	
	50-foot, 6-inch wide parking area, in my mind	24	stays in the right lane.	
4			•	
	there should be no problem. There shouldn't have	25	Q So that's a yes?	
	there should be no problem. There shouldn't have	25	Q So that's a yes?	Page 4
	Page 43		· · · · · · · · · · · · · · · · · · ·	Page 4
5 1	Page 43 to be the need for recreation.	1	A It's not a yes-or-no answer, sir.	Page
1 2	to be the need for recreation. Q I am not asking any of that. It's	1 2	A It's not a yes-or-no answer, sir. Q It really I thought I think it	Page
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1 2 2 3 4 4 5 6 7 8 9 0 1 2 3 4 4 5 6 7 8 9 0 0 1 1 2 2 3 4 5 6 7 8 9 0 0 1 1 2 2 3 4 5 6 7 8 9 0 0 1 1 2 2 3 4 5 6 7 8 9 0 0 1 1 2 2 3 4 5 6 7 8 9 0 0 1 1 2 2 3 4 5 6 7 8 9 0 0 1 1 2 2 3 4 5 6 7 8 9 0 0 1 1 2 2 3 4 5 6 7 8 9 0 0 1 1 2 2 3 4 5 6 7 8 9 0 0 1 2 3 4	to be the need for recreation. Q I am not asking any of that. It's true, though, you did not do any calculations or do any investigations to determine the turning radius of this Sunbelt truck; correct? A I didn't think it was necessary. Q That's a no, you did not? A That's correct. Q You have read the opinions of Jeff Clark, the expert for Sunbelt? A I just received those, and I only had the opportunity to take a look at the opinions. Q You didn't MR. SETHI: He is not testifying as an rebuttal expert. BY MR. CAFRITZ: Q You didn't drive the Sunbelt truck at any point in time in forming your opinions; correct? A No, sir. Q And you didn't drive any rollback	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A It's not a yes-or-no answer, sir. Q It really I thought I think it was a yes-or-no answer. A I just have a tendency as a typical expert to pontificate on issues. Q Does that include well, you would agree that as an expert on safe operation of motor vehicles, a prudent commercial vehicle operator needs to consider not just the move he is making but what he is going to have to do immediately after that after a specific maneuver; correct? A I would agree with that. Q They have to project, I think, all the way through, not just on what is happening immediately in front of them, but what in front of them, behind them, and what is going to happen; correct? A I would agree with that. Q And part of the analysis of what a smart and careful truck driver would do be not just once he turns into the parking lot of the	Page
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1 is not violating any statutes, regulations, be it

2 FMCSR or Commonwealth of Virginia statutes as far

3 as roadway violations or moving violations. If

4 he were to remain in those confines, I would

agree with that.

6

7

22

Do you consider backing a vehicle Q into an open roadway -- backing a commercial motor vehicle into the open roadway a hazardous

matter maneuver?

10 Backing a vehicle -- a commercial 11 motor vehicle into an open roadway as a hazardous

maneuver? Of course. 12 13

Do you know -- well, if Mr. Clark, 14 the trucking expert for Sunbelt, testified that

15 if he made the right turn into the Sunoco lot 16 from the far right lane, that it could not be

done without having to back the truck into Route

11, would you agree or disagree with that?

I would tell you that he is 19 20 absolutely incorrect, and it's nonsensical 21 opinion.

> Based on what? 0

Based on the fact that -- I am glad A

23 24 you asked that question. Based on the fact that 25 the opening is 50 feet, 6 inches wide. Okay?

commercial motor vehicle. He has testified that

2 he has done that in the past.

3 So I take all that information. I

look at those dimensions. And based on my experience and based on my knowledge and

training, I look at that, and even the Google 6

image -- the Google Earth image. You look at all 7

that, and there is just no way -- and that's

probable that he could not make that turn safely

10 without backing onto Route 11.

Have you now stated the entirety of 11

all facts that you rely upon to refute 12

Mr. Clark's opinion that it could not be made? 13

A Not necessarily. I would have to 14 give it some more thought, but that would be the 15 basis of it. 16

17 0 You're aware of the location in the parking lot where Mr. Clark -- I am sorry --18

Mr. Church was intending to drive the truck at

the gas pumps; correct? 20

> Α Yes.

22 Q And the analysis that you just

provided, is that -- did you consider the 23

24 location where he needed to get to fuel his

vehicle as part of that dissertation you just

1 gave?

11

14

15

17

21

2 Α I did.

3 Q You have not driven the truck to

4 test that theory; correct? A truck.

I don't need to. 5 Α

Have you played a role in the 6 Q

creation of the CDL manuals for any state? 7 8

Do I play a role? Α

Yeah. Have you been involved in the 9 Q

drafting or publication of any CDL manuals? 10

> A No, sir.

Have you played any role in the 12 O

development of curriculum of CDL driving courses? 13

No, sir.

(Whereupon, a recess is taken.)

BY MR. CAFRITZ: 16

> Sir, have you developed -- or I am Q

18 sorry.

Have you played any role in the 19

20 development of any curriculum for CDL driving

21 courses?

22 Α No, sir.

Have you played a role -- any role 23 Q

24 in the administration of CDL testing?

No, sir.

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1 Now, if you take that into account, that's almost about the same width as the overall highway, all

3 four lanes. Okay?

4 If he is in the right-hand lane and 5 he has a 50-foot, 6-inch wide opening that he is 6 able to take his commercial motor vehicle into unobstructed, then at that point there, if you 7 8 look at a commercial motor vehicle -- a Class A 9 CDL vehicle, 18-wheeler, and that 18-wheeler is 10 going to be making a right-hand turn into an

11 11-foot wide lane on the right-hand side at a 12 traffic light, for an example, he is going to

13 have to button hook his turn. And in the process

14 of doing a button hook, he is going to take part 15 of the other side of the 11-foot lane, which is

16 the oncoming traffic. All right?

17 That's 22 feet. And you're able to 18 do that successfully with an 18-wheeler. So I 19 know that if he had 50 feet, which is two times 20 over -- well over two times that width, there is 21 no reason in the world why he should not be able to make that right-hand turn into a 50-foot wide

area regardless of turning radius -- and not only

24 that, Mr. Church testified that he has done that 25 before. Now, he's supposed to know his

And, again, I want to emphasize. That's with a

If it's a straight -- what we refer

70-foot long tractor-trailer.

23

24

25

Page 14 (Pages 50-53)

Page 52 Page 50 1 to as a straight job such as what was being By the way, there is no law or 2 operated by Mr. Church, if they're coming in 2 regulation that prohibits the Class B truck from 3 there for diesel fuel, I would say that they -entering that Sunoco station; correct? 3 if they're coming off Route 11, they would likely None that I am aware of. 4 be coming in the entrance that's the most Isn't it true that trucks frequently 5 O southern entrance right by Pactiv Way traffic use that Sunbelt gas station for fuel? 6 7 light. The Sunbelt gas station? 7 Α If they're coming in -- straight job 8 I am sorry. The Sunoco gas station. 8 Q 9 trucks are coming from Precision Drive and Yeah. But I would think that they 9 Α crossing Pactiv Way, then they would take the -- if they're coming off of Highway 11, sensibly 10 Pactiv Way entrance, which would, of course, be 11 I would think that they would probably -- not 11 the most safe entryway, which we, of course, saw 18-wheelers. I don't see -- I wouldn't imagine 12 later on in the video that maybe an hour later or 13 18-wheelers would use that frequently or if at whatever it was, that's the way Mr. Church came all because of the inability to maneuver their 14 15 in to refuel his vehicle. 15 CMVs. You didn't drive a commercial truck 16 Q What do you mean inability to Q 16 17 through the Pactiv Way entrance, did you? 17 maneuver their CMVs? 18 Α No. sir. An 18-wheeler, 53-footer pulling 18 You referenced something earlier 19 Q into there at the islands, the pump islands and 19 20 from the Federal Motor Carrier Safety Regulations such, I just don't see that being logical or --20 called the 20 points of knowledge. 21 you know, potentially could be dangerous. 21 22 383.111. 22 Why? 0 Have you committed them all to 23 Q 23 Α The inability to maneuver their 24 memory? 24 commercial motor vehicle in such a -- in -- a 25 No. It's not necessarily that you Α 25 large commercial motor vehicle which is 70 feet Page 53 Page 51 1 commit the -- can you sit there and commit each long, it could pose a problem to maneuver their 2 individual number one, number two, number three, vehicle improperly. number four, number five? It's more or less what In what sense? How would it be a 3 0 4 you're doing is you're making sure that you're problem? 4 applying those 20 points of knowledge in 5 5 Just in general terms. I mean, you know, the inability -- you don't have enough room operating of a commercial motor vehicle. 6 So as you're driving down a road, for a 70-foot 18-wheeler to be able to maneuver for example, you're going to be checking your 8 around inside there. 8 mirrors frequently so that you can maintain a Is it because there would be hazards 9 0 proper space cushion. You're going to make sure in the parking lot that could be striking things? 10 10 that your following distance is appropriate based 11 11 Α With a vehicle that size? 12 on the length of your commercial motor vehicle 12 0 Yes. and your speed to make sure that you're complying Very possible. 13 13 Α with 383.111, you know, things of that nature. 14 What kind of -- like we are talking 14 Q So it's not necessarily should a 15 15 cars and pumps and --16 driver be capable of listing each one of those in 16 Well, if a driver was not paying a number-1-through-20 basis, but they need to attention, if he wasn't -- if he was backing up 17 absolutely be applying those required knowledge and he didn't do -- if he didn't do his proper backup protocols and so forth, he could have a -- and I'll emphasize the term required. They 20 have to be able to make sure that they're problem. 20 21 applying that required knowledge while operating So if he was operating unsafely in 21 22 a commercial motor vehicle to demonstrate that 22 that area, he's going to possibly have a problem.

23

24

required knowledge is being used.

It's your opinion that an

25 experienced and safe commercial motor vehicle

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				Page 15 (Pages 54-57)
	Page	e 54		Page 56
1 2 3	operator would not be required to regurgitate or recite all 20 points of knowledge on demand; correct?			then as the next exhibit, which I believe would be 8. (Turner-8, Mr. Turner's Report, is
4	A I don't think that that would be			marked for identification.)
5	absolutely reasonable to say that they should be		5	BY MR. CAFRITZ:
6	able to cite them. But, again, to use those		6	Q If we look at 383.111
7	Q Can you just answer the question?A To use those points of required		7 8	A Right. Q nowhere in it is this section
8 9	acknowledge is absolutely prudent and required.		9	labeled or titled the 20 points of knowledge;
10	Q In fact, the statute that you cite		10	correct?
11	and by the way, that's the only after we		11	A It's required knowledge.
12	consider all of the withdrawals of opinions that		12	Q Right. But it is not labeled or
13	Mr. Sethi has gone through, the only Federal		13	called the 20 points of knowledge; right?
	Motor Carrier Safety Regulation that you would have cited in your report would be is it		14 15	A In my report? Q No. No. In the statute.
	33.111?		16	A It's labeled as required knowledge.
17	A 383.111.		17	Q Nowhere is there, quote, unquote, in
18	Q So that would be the only specific		18	that section the 20 points of knowledge; correct?
19	cite that you have left in the federal or		19	A No. It doesn't say that
	FMCSR? A Well, I mean, there is a lot of		20 21	specifically. Q Okay. And isn't it true that
21 22	A Well, I mean, there is a lot of other there's a lot of other like		22	Q Okay. And isn't it true that 383.111 is a regulation that's directed towards
23	Q Sir, just it's a yes or no. Can		23	the CDL testing agencies?
	you		24	MR. SETHI: You said is 381.11. Is
25	A Sir, it's not a yes or no. You're		25	it 110?
	Pag	e 55		Page 57
1	asking me a question, so I am trying to provide		1	THE WITNESS: It is 111.
2	you an answer.		2	MR. CAFRITZ: 383.111. The next
3	Q The question simply is there any		3	page.
4	other specific citation in your report to the		5	MR. SETHI: Okay. BY MR. CAFRITZ:
5	FMCSR other than 383.111 once we factor in Mr. Sethi's withdrawals?		6	Q That's fine. Did you answer?
7	A In the report itself specifically, I		7	A No, I didn't. It is the foundation
8	don't believe so.		8	and the basis of all CDL manuals across the
9	Q Your report contains the entirety of		9	country. So all CDL manuals, the states will
ı	the opinions you intend to give in this case;		10	refer to 383.111 in development of their CDL manuals, in addition to defensive driver training
11	correct? A At this point in time, yes. Unless		11 12	program and standards of care all base their
13	additional information is comes up at a later		13	training. For example, Smith-System or National
14	point in time.		14	Safety Council's defensive driver training
15	Q Okay. So 383.111, why don't you go		15	program all bases it on 383.111.
16			16	Q So the idea behind 383.111 is to
17	A Okay. In the report.		17 18	identify the areas of knowledge that every truck driver should be trained and educated on so they
18 19	Q Yes. MR. CAFRITZ: We will go ahead and		19	can operate their vehicle properly; correct?
20			20	A Well, if we are going to use the
21	BY MR. CAFRITZ:		21	term "should," I wouldn't use that. I would say
22	Q Can you take a look at this and		22	must.
23	confirm that that's a copy of your report?		23	Q Okay. Must. In fact, 383.110 identifies this as the itemization of knowledge
24 25	A It seems to be all here, yes, sir. MR. CAFRITZ: Why don't we mark that		24 25	and skills tests that administers to CDL
23	wite. Ora 1412. Why don't we mark that		123	

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1	applicants; correct?	1	and sometimes there won't be.	
2	A That's correct.	2	Q Sir, please focus on the question	
3	Q Now, Mr. Church is not a testing	3	and answer. I am trying to be respectful.	
4	agency; correct?	4	A Sure.	
5	A It doesn't really matter whether he	5	Q And I understand you do not want to	
6	is a test agency or not. He is not, of course,	6	answer what is asked, but I am going to ask you	
7	but	7	instruct you you must answer the question	
8	Q Thank you. That was the answer to	8	that's asked.	
9	my question.	9	Now, 383.110 is an instruction to	
10	A But I am not done.	10	the testing agency, stating that the items in	
1	Q Sir	11	383.111 are the topics that the drivers must be	
12	A It doesn't matter. I am not	12	tested on; correct?	
3	through, and I have the right, Counselor, to	13	A That's correct.	
14	answer the question	14	Q And Mr. Church took the CDL test for	
15	Q You did answer the question.	15	the state of Virginia; correct?	
16	A But I am not done. My answer is not	16	A I believe it was West Virginia.	
17	complete. Okay?	17	Q I am sorry. West Virginia.	
8	Mr. Church, whether he is a testing	18	Is it your statement or opinion that	
19	agency or not, is irrelevant. He is driving a	19	the CDL test of the state of West Virginia are	
20	commercial motor vehicle. Therefore, he is	20	not adequate?	
21	required to utilize the parts of 383.111 in the	21	A No. I wouldn't say that at all.	
22	operation of his commercial motor vehicle, which	22	Q Is it your opinion that the CDL	
	is in relation to his CDL examination that he		testing for the state of Virginia violated	
24		24	383.111?	
25	Now, if he got his exam and 383.111	25	A No. By of virtue them having	
	Page 59			Page 6
1	was not fully in existence because it used to	1	interstate drivers licensing interstate	
2	be, I believe, 16 rules of required rules. All	2	drivers, they have to comply with 383.111.	
3	right? So if Mr. Church if his company did	3	Q You're not questioning whether or	
	not keep him up to speed on these regulations as	4	not Mr. Church's passing of those tests was valid	
5	they have a requirement to do they're required	5	or not; correct?	
6	under the FMCSR to keep their drivers up to date	6	A No. I am not questioning that at	
7	on current regulations. That's as simple as	7	all.	
8	that. So he is required to know and apply	8	Q So by virtue of that, Mr. Church	
9	383.111.	9	would have illustrated and demonstrated to the	
י 10		10	state of West Virginia that he possessed the	
11	answer. It's not responsive.		required 20 points of knowledge in order to pass	
12	But let me explain. I understand		the test that West Virginia CDL administered to	
13	you have a preset agenda of things you want to	13	him; correct?	
14	say regardless of whether a question is asked.	14	MR. SETHI: I will just note an	
14 15	That's not the purpose of the deposition. You're		objection. Speculation.	
		16	THE WITNESS: That's correct.	
16 17	asked, and you can answer the question.		However, he's required to apply those. It is not	
17 18	I am not disputing certain points	18	just take the exam, go out and jump in a truck,	
		19	and forget everything you were taught. And that	
19	you're trying to raise, but I need to move	20	seems to be the case here based on evidence.	
20	through a deposition and have you answer the	21	BY MR. CAFRITZ:	
21	question. A I understand that.	22	Q Move to strike that last part.	
22		23	Mr. Church holds or did hold a	
23 24	Q So please A But there's just not going to be a	24	Virginia CDL license at one point; correct?	
	yes-or-no answer, sir. Sometimes there will be	25	A I believe he did, yes.	
ر ک	yes-or-no answer, sir. Bometimes there will be	23	21 1 believe ne dia, yes.	

Page	- 6

1	Q Is it your opinion that the State of
2	Virginia did not properly test Mr. Church in the
3	conformance with 383.111?
4	A No. sir.

No. sir.

5

6

7

9

16

22

7

MR. SETHI: And just so you know, we are not going to make that contention through any

8 BY MR. CAFRITZ:

Is it your opinion that -- strike Q 10 that.

You would agree that it would be 11 12 imprudent for a commercial motor vehicle driver to operate a commercial vehicle into a location 13 where he was unable to get a visual picture of where he was going? 15

> Repeat that question again, please. Α

Would you agree that it would be 17 18 unsafe and unwise for a commercial motor vehicle driver to operate his vehicle into a location where he could not see what was happening? 20

21 I would agree with that, yeah.

> And I think I asked this. You never Q

drove a commercial vehicle or -- down Precision 23

Road where it intersected with Pactiv Way; 24

25 correct?

And in that role and in your role as 2 a -- I believe you had a role of safety training,

correct, with your MM -- I forgot your acronym 4 for your company.

5 Α The Hazmat, yeah. I did a lot of 6 safety training there for drivers, yes, sir.

> And --Q

8 In addition to other motor carriers Α too with the Smith-System and so forth. 9

Based on all that and safety and the 10 safe operation of vehicles is important to you. 11 12 Agreed?

> Α Absolutely.

And you would agree that traffic 0 laws are enacted to promote the safety on --15 promote safety to the drivers and users of the roadways; correct?

> Α Of course.

19 And if people violate those traffic 20 safety laws, they're likely to create a danger to themselves and those around them; correct? 21

I would say that that's accurate.

22 23 0 Would you agree that the laws on 24 obeying traffic lights and signals are enacted 25 for the safety of those who are on the roadways?

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I would agree with that. Α

2 Disobeying those laws on traffic Q 3 lights, that would create a danger to those in

and around the intersection. Agreed?

I would agree that at that intersection if somebody disobeys a law, there could be a -- it could be an issue.

8 In this case Mr. Galloway went 9 through the intersection on a red light; correct?

10 Yes. As far as I understand, he Α did. 11

12 He went through this intersection 13 without waiting two minutes after he stopped; 14 correct?

15 A Well, I -- from what I understand --16 bear with me a second here.

17 Mr. Underwood, who personally I think has an axe to grind, stated that he didn't 18 wait for the traffic signal. He just blew right 19

20 through it. Your expert testified or --

21 testified or gave opinions that I believe he stopped for a total of 39 seconds or something 22

23 like that.

24 Q Do you have any --

25 A So --

1 A No, sir.

And you are unable to describe the 2 Q site picture that Mr. Church would have had at 3 Precision Drive -- on Precision Drive at the intersection of Pactiv; correct? 5 6

At the intersection or --

Q At the intersection of Precision

Drive and Pactiv. 8

No. I can't describe what the 9 conditions were at that given time, no. 10

So you don't know what he could and 11 could not see on the date of this accident; 12 13

correct?

No. But based on his testimony, he 14 15 had -- he testified that there was a vehicle by 16 the pump that he was intending to occupy, and that's the reason he didn't take the Pactiv Way 17 entrance. He said nothing about that there being 18 congestion or blockage at the entry point of 19 Pactiv Way.

20

You're a former state police 21 Q officer? 22

23 No, sir. In my CV I was an

24 instructor -- adjunct instructor for the state

25 police for 11 years.

Page 18 (Pages 66-69)

Page 68 Page 66 1 I don't recall exactly what it was offhand. -- reason or basis to refute that 0 BY MR. CAFRITZ: 2 2 opinion? 3 Do you recall it being somewhere in 3 That he stopped? Α the range of 12 to 15 seconds? For 39 seconds or whatever it was 4 Q Somewhere in that neighborhood, yes, 5 that Mr. Gunthorn (phonetic) identified. Α 5 No. I don't have any means to 6 6 sir. You would agree that had Mr. 7 refute that. However, that kind of takes 7 Galloway waited 10 to 15 seconds longer before Mr. Underwood's statements and really makes me 8 entering the intersection this accident wouldn't 9 think of him as a person that has an axe to grind have happened? or get flipped off. 10 10 Well, I look at these two issues of Do you have any facts to rely on 11 11 that Mr. Galloway waited two minutes at the stop 12 what occurred and the violation of the traffic 12 light as being mutually exclusive. As to my -light before entering the intersection? 13 13 sir, as to my assignment, all right, my 14 Α No. assignment is to examine the commercial motor And Mr. Galloway admitted that he 15 Q 16 entered the intersection before the Sunbelt truck vehicle operator, what he did right, what he did 16 had cleared the intersection and completing his wrong. All right? 17 17 These two issues here as far as I am 18 turn; correct? concerned from my opinion's standpoint is they 19 I --A MR. SETHI: I am going to object to are mutually exclusive of each other. So what he 20 21 did at that point in time at the traffic light, 21 the mischaracterization. You can answer if you understand. 22 sure, it's a violation. It is a totally separate 22 THE WITNESS: I don't really 23 issue. He had every right to be -- at the time 23 24 understand the question. 24 of the crash, he had every right to be where he 25 BY MR. CAFRITZ: 25 was. Page 69 Page 67 Sir, my question was: Had he waited Okay. So at the point Mr. Galloway -- had Mr. Galloway waited 10 to 15 seconds at entered the intersection, isn't it true that the that red light, he would not have been where he truck was still completing its turn while in the was at the point when the accident occurred. intersection? 5 Agreed? 5 MR. SETHI: Turn onto where? Again, my answer stands where it was MR. CAFRITZ: Turn on -- I'm sorry. Α 6 6 7 before. The turn on from Pactiv onto Route 11. 7 It's your testimony --8 8 THE WITNESS: I believe so, yes. Q My testimony -- sir, my testimony is 9 9 BY MR. CAFRITZ: Α that they are mutually exclusive issues from my 10 And are you aware of any emergency 10 standpoint. situation that Mr. Galloway was facing at the 11 11 If you read the beginning of my 12 12 moment he entered the intersection? report in Section 4.0, assignment, which I can 13 Α No. sir. read it into the court report -- to the court Isn't it true that Mr. Galloway 14 15 reporter again if you like. It's not to examine violated the traffic safety laws that governed 15 that issue. It is to examine what the commercial 16 how he was to proceed at that intersection? motor vehicle operator did and what he did not do 17 17 I would believe so. 18 to cause this crash. Do you know how long it took for the 18 And based on that and based on all 19 19 Sunbelt truck to turn from Pactiv onto Route 11 20 standards of care that I have examined, that I am to the point it reached of where the accident 21 very familiar with, he -- it was a preventative 21 occurred? 22 crash -- from the term preventative crash both 22 MR. SETHI: Objection to form. from an FMCSA standpoint as well as all standards THE WITNESS: I don't recall what 23 23 of care that I reviewed. It was preventative 24 24 the timestamp footages were from the point that 25 from Mr. Church's perspective. he left the intersection to make the actual turn.

this report. apply the knowledge, experience, and

Page 72 Page 70 1 training, along with standards of care the, FMCSR I move to strike. And I understand 1 0 2 you do not want to answer this question, but that 2 and any regulatory concerns regarding CMV 3 operations and violations that may have been -- the question -- I am going to repeat it. directly or indirectly contributive to this Had Mr. Galloway stayed at the light 4 5 crash." for 10 to 15 seconds longer, he would not have 5 Nowhere does it say anything about 6 been at the spot he was at the time the accident 6 7 what Mr. Galloway did 10 seconds prior, as you occurred; isn't that true? 7 Sir, I am going to give you the same said 10 seconds, or 15 seconds prior or 25 8 seconds prior. That was not my job assignment. 9 9 exact answer I just gave you a moment ago. My job assignment is to look at -- I am a 10 10 Are you refusing to answer that commercial motor vehicle expert. That's what I 11 11 question? I -- no. What I am refusing to do was assigned to look at. I can't change that Α 12 is give you an answer you want, which is 13 fact. completely different than what my job -- excuse 14 Q So you were instructed by counsel 15 not to factor in Mr. Galloway's actions? 15 me. No. I -- no. It's a factual question. 16 Α 16 Q 17 Q So you took it upon yourself not to What I am charged with from counsel 17 Α 18 factor in his actions? 18 is to examine the commercial motor vehicle, what Sir, no. You're misunderstanding 19 it did right, what it did wrong. The two issues 19 A 20 and misrepresent --20 of Mr. Galloway allegedly running the traffic 21 I just read what you -- I am going light and the crash occurring 200 feet away -- or 22 by what you just read. You either considered 22 more than 200 foot away are mutually exclusive of Mr. Galloway's actions or you did not. And what 23 23 each other. I hear you saying, you did not. Mr. Galloway had every right to be 24 24 25 I considered the fact that he 25 where he was at the time of the crash. There was Page 71 Page 73 nothing precluding him from being there at that 1 allegedly ran the traffic light, but I did not tie it into the issues that a commercial motor 2 point in time. vehicle operator is obligated to do, which is 3 Q That's --4 follow the requirements of both the CDL training, Now, if -- we can look a week down Α 5 Commonwealth of Virginia laws, as well as the 5 the road and say that one event, how far down the line do you go. We can look at half hour. We FMCSR and standards of care. And it's his employer's obligation to make sure -- if he can look 10 miles down the road. 7 7 didn't know the 20 points of required knowledge, 8 I am talking 10 seconds. 8 Q if he didn't understand those things, it's his Again --9 A Ten seconds down the road. employer's obligation to make sure that he does. 10 Q 10 Move to strike as nonresponsive. 11 Α Sir --Q 11 Sir --12 Are you saying that that doesn't 12 13 alter the point in the road where he would have MR. SETHI: Let me -- can we take a 13 14 been. That's your opinion? That's your moment? 14 15 testimony to the jury, that his waiting 10 15 (Whereupon, a recess is taken.) BY MR. CAFRITZ: 16 seconds to enter the intersection did not alter 16 17 where he would have been on Route 11 at the time Sir, you would agree that all 17 18 of the accident? drivers on the road have the duty to keep a 18 proper lookout and use ordinary care to look in Again, for the benefit of the court 19 all directions for vehicles that would affect 20 reporter, I am going to read my assignment into 21 the record, and -- but I am going to add on to their driving? 21 22 that. Okay? 22 Α "The undersigned has been requested 23 23 Q And that would apply to Mr. Galloway 24 to examine all the document's reviewed section of as well as to Mr. Church; correct? 24

25

Yes, sir.

Page 20 (Pages 74-77)

Page 76 Page 74 A Mr. Galloway. And if one fails to keep a proper 0 1 2 lookout for vehicles operating around them, he 2 Q Okay. In this case Mr. Galloway did not see the Sunbelt truck as it turned from his 3 can create a danger to himself and other drivers left across into the Sunoco lot; right? 4 of the road? 4 5 I don't think that he was expecting 5 Α 6 that vehicle to --And this case when the Sunbelt truck 6 O 7 Q Did he testify that he did or did turned onto Route 10 from Pactiv Way, it was in 7 8 not see it? front of Mr. Galloway's Moped; correct? 9 He testified, I believe, that he Α 9 A That's correct. 10 didn't see it. And as the Moped went into the 10 0 He did not see it? Q intersection under the red light and continued 11 11 He did not see it. north on Route 11, it was moving faster than the 12 A 0 I want to ask you about the turning tractor-trailer; correct -- or not the 13 14 maneuver made by Mr. Church. Okay? tractor-trailer, the Sunbelt truck? 14 15 Α All right. You would think so, yes, in order to 15 16 Q Is it your opinion that trucks never 16 be able to meet at the point that they met. swing wide to make wide right -- to make right 17 Yeah. In fact, the Moped caught up 17 18 turns? 18 to the truck and almost had passed it at the 19 Α Define swing wide. point of the impact; right? 19 20 Q Well ---MR. SETHI: Object to the 20 21 A Where? Where are you 21 characterization. talking about swing wide? 22 THE WITNESS: I would think that the 22 In general. Can -commercial motor vehicle would have been slowing 23 Q 23 24 Well, I mean, on the lane of travel down in order to effect his turn, and that may 25 that they're originally on or once they make --25 have caused the Moped to be overtaking him at Page 77 Page 75 they effect their turn? that certain point. On the lane that they are on prior 2 BY MR. CAFRITZ: 2 3 to making the turn, is it your opinion that You would agree up and to the point 3 trucks will never swing to the left to make a 4 of impact, the front of the Sunbelt truck would right turn? 5 have been at some point in front of -- in some No. They're going to swing to the way or form, maybe to the left, in front of the 6 6 left, but they're still restricted within travel 7 Moped. Agreed? of what lanes they're allowed to take. 8 8 Α I agree with that. In other words, if they're in the 9 And as the truck turned from the 9 Q right lane where they're supposed to be when 10 10 lanes of Route 11 into the Sunoco lot, it would they're effecting a right-hand turn, they're 11 have been close enough to affect the operation of going to swing -- they're going to go tight to 12 12 the Moped; right? 13 the curb initially, and then -- or the shoulder One more time, please. 13 Α 14 initially, and then they're going to come to the Well, I am going to go back to the 14 15 left in a button-hook-style turn where the button 15 statement that I made that the driver needs to 16 hook is going to essentially going to take their 16 keep a proper lookout or an operator needs to wheels and put them on the white line in this 17 17 keep a proper lookout to see all vehicles that case here and then make the right-hand turn. But 18 18 would affect his driving. And as the truck 19 they're not -- they're not going to do a 19 turned -- turned to the right across the lanes jughandle turn, as which was essentially done 20 20 into the Sunoco lot, it would have been close 21 from Mr. Church. enough that it would affect the driving and the 21 22 So is it your opinion that in no 0 22 safe operation of the Moped; right? circumstances is a jughandle turn ever used by 23 23 If he could have slowed down in A truck drivers? 24 24 time. 25 Jughandle is not permitted, Α He? Who is he? 25 Q

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Page 21 (Pages 78-81)

Page 80 Page 78 to swing wide to the left to avoid running over 1 especially when you have a solid while line. You 2 objects or things on the right side of the truck? 2 have a solid white line, you're -- that -- it is 3 If they're going to do that, a 3 -- it is not prohibited, but it is highly proper button hook turn --4 4 suggested not to cross that solid white line 5 Q Yes or no? 5 according to FHWA. 6 Α It's not yes or no. So is that -- the answer is no, 6 7 0 Yes. It is yes or no. truck drivers never make jughandle turns for a 7 No, it's not. Sir, it's not yes or 8 A right turn? Truck drivers are not supposed to 9 no, because what you're trying to get me to say 9 10 is that it's acceptable for a driver --10 make right ---11 Q I'm not. Q Not what I asked. 11 12 A -- to go into the other lane, and And my answer: Truck drivers, A 12 13 it's not. according to CDL manuals, are not supposed to 13 14 I did not ask that. You're reading make jughandle turns. 14 into things. The question was simply: Isn't it 15 The question I asked you is: Are Q 15 sometimes necessary for a truck to swing to the 16 you aware of instances where truck drivers have 17 left before making a right turn to avoid striking made a jughandle turn that --17 18 objects and things? MR. SETHI: Irrespective of the CDL 18 How far left? 19 Α 19 manual? 20 Q Is there a -- okay. MR. CAFRITZ: Correct. 20 I need to know how far left. 21 Α 21 BY MR. CAFRITZ: 22 Is there a regulation that states Irrespective of the CDL manual. 22 0 how far left a truck is allowed to go in making a 23 Sure. It happens every day. 23 A swing before a right turn? 24 Q 24 In fact --25 Well, if you look in the CDL manuals A It happens every day but 25 A Page 79 Page 81 1 -- and it was provided in my report -- it shows incorrectly. 1 the difference between a button hook turn, and it Is it your opinion there is no 2 3 shows the difference between a jughandle turn. circumstance when it's acceptable for a truck 4 Q Sir, I do not care what the driver to make a jughandle turn? difference between a button hook and a jughandle 5 In a turn such as this here where 5 is. All I care about is whether there is a you're making a right-hand turn, to make a 6 regulation that states a truck driver can or 7 7 jughandle turn is incorrect -- is an incorrect cannot go X number of feet to the left before 8 8 maneuver. making a right turn. 9 In fact, you mentioned off-tracking 9 Q Again, you have the difference 10 10 earlier. between jughandle and button hook. 11 11 A Yes, sir. 12 Don't talk to me about that. Q Why don't you just explain what 12 O 13 A But that's what --13 off-tracking is. 14 Q The question --Off-tracking is when your lead tires 14 That's the basis. That's what it's 15 are going to be -- lead tires or steer tires, in 15 Α all about. 16 other words, are going to be on one -- one track 16 17 Q Sir, are you an expert on the or trajectory of turn, and your following tires, 17 Federal Motor Carrier Safety Regulations? 18 18 be it your tractor drive tires or your trailer --Yes, I am. 19 19 your semi trailer tires, are following in the 20 Q Are you an expert on what is allowed 20 same basic radius for the most part, but they're 21 and not allowed on trucks? 21 off track. They're not following in the same exact track as you would with smaller vehicles 22 Α Yes, I am. 23 0 Is there a statute that states truck where you would almost have a tighter track. 23 24 drivers are permitted to go X number of feet to Is it true that because of 24 0 25 the left before making a right turn? 25 off-tracking sometimes it's necessary for a truck

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Page 22 (Pages 82-85)

Page 84 Page 82 MR. SETHI: I think he was also just I don't recall if there is a 1 1 2 specific statute under FMCSR. However, CDL 2 talking generally. BY MR. CAFRITZ: 3 3 manuals, as addressed earlier, are taken from Now, you would agree that commercial 4 4 383.111, which gets into all of those issues, all motor vehicle drivers should avoid hazards when 5 5 right, of how a truck driver is supposed to possible; correct? 6 operate. Now, based on that -- and also in 6 7 Α Sure. 7 defensive driver training, be it NSC or 8 And not avoiding those hazards is a 8 Smith-System, et cetera, they also train the same 0 danger to not only the truck driver but to other 9 9 way, is that you don't overtake a left lane in people around; correct? order to make -- effect your right-hand turn. 10 10 Sure. Is it acceptable for a truck driver 11 A 11 12 O Other vehicles, in fact, are 12 to move one foot to the left prior to making a considered hazards, aren't they? 13 13 right turn? A 14 A True. Not supposed to across over into the 14 15 Q As are pedestrians? other lane. 15 16 A They are. 0 Is there ever an instance when a Q Bicyclists and motorcycles and Moped 17 17 truck driver -- it's acceptable for a truck operators, they are hazards? 18 driver to cross over a solid white line in making 18 They are. 19 Α 19 a right turn? 20 Q Poles -- telephone poles, power 20 Α If he has a spotter behind him -- if 21 poles, transformers, curbs, those are all 21 he is running a heavy load and he has got a 22 hazards? spotter behind him that's able to hold -- if it's 22 23 Α They are. a long heavy load, all right, long combination of 24 O So going back to the concept of vehicle or something to that effect and you have 25 off-tracking, all vehicles to some extent will 25 some type of spotter behind you, if you're Page 85 Page 83 off track; isn't that true? 1 hauling a crane, if you're hauling a large track 1 2 Α Yes, they will. 2 hoe, and you need to obviously swing wide in 3 Even bicycles and Mopeds will Q 3 order to get -- make that turn, then of course. off-track to some degree; correct? 4 If you have a spotter vehicle behind you, then it 4 5 They will. 5 would be acceptable, if that spotter vehicle was And the longer the space between the capable of holding up traffic or a state trooper 6 Q 7 front axle and rear axle, the more the 7 or local PD, et cetera. off-tracking? 8 8 So just so I understand you, as long 9 That's correct. as circumstances are such that traffic is Α 9 That would include Mr. Church's 10 10 restricted from entering your area and you can -vehicle that he was driving. That would have that means you can safely make that maneuver. Is 11 some off-track as well; right? 12 12 that what you're saying? Yes, sir. 13 Α Yes, sir. 13 Α And it's common that when driving a 14 And that, of course, you're talking 14 truck that off-tracks, a driver needs to 15 about -- as you had brought up earlier, we are 15 compensate when making a right turn to avoid a 16 talking about in the initial lane of travel, the right-hand squeeze play; right? initial direction, not the turn that -- not after 17 17 One more time. 18 they make the turn into that right-hand turn. We 18 Α 19 Q When driving a truck that 19 are talking about in this case here, on Route 11 20 off-tracks -would it be correct for Mr. Church --20 21 Α 21 There is no question pending, sir. -- a driver needs to compensate when 22 0 No. I understand it, but I need to 22 Α 23 making that right turn to avoid a right-hand 23 make sure it's clarified. 24 squeeze play? I am going to move to strike. There 24 25 Needs to compensate on the turn on Α 25 is no question pending.

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1 the lane that they're turning into, yes.

2 Q That means if you're turning right 3 -- because there is a blind spot on the right.

4 Agreed?

A Dependent upon where the blind spot

6 is, yes.

5

Q If you're turning right, because of that blind spot, when you start that turn, if you don't know that something is to your right over

10 there, you're going to hit it if you don't

11 compensate by swinging wide to avoid it; is that

12 true?

14

18

1

17

22

13 A Again, define swinging wide.

Q Moving to the left before you turn

15 to the right.16 A Ho

A How far to the left?

17 Q It doesn't matter.

A It does matter. It's --

19 Q Just as the concept. I'm not

20 stating how far. I am saying the concept that

one must -- to avoid -- because of that

off-tracking and because of the right-hand

squeeze play, a truck driver will need to

24 compensate for that and move to the left before

25 turning right?

1 Q In certain instances wide right

2 turns cannot even be avoided. Is that fair to

3 say?

4

5

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A Wide right turns cannot be avoided? But, again, it's going to depend on where you're

6 talking about the wide part and how wide.

7 Q You would agree that wide right 8 turns are so commonplace that trucking companies

9 feel a need to warn motorists that it's a

10 possibility that this truck may make wide right

11 turns?

12 A It is.13 Q You would agree that the Virginia

14 Department of Motor Vehicles is a knowledgeable

15 source of what occurs on Virginia roadways with

16 commercial motor vehicles?

17 A Sure.

18 Q And you wouldn't hold any opinions

19 in this case that contradict with what the

20 Virginia DMV says about wide right turns, would

21 you?

22

24

6

18

A No, sir. But --

23 Q Let me read --

A -- I would have to take it and look

25 at it on a case-by-case basis because it may not

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A To a certain extent, yes, within

2 limitations of the law.3 O We have alre

Q We have already discussed that it's your opinion that the only acceptable way to cross over a lane of traffic when swinging wide is if you put into effect a means of controlling the traffic behind you so it doesn't -- so it's blocked off and not coming in front behind you; correct?

9 correct? 10 A That would be correct.

11 Q You ever seen a decal on the back of 12 a truck that warns drivers the truck makes right

3 turns -- wide right turns?

14 A Sure

15 Q In fact, you would agree that decals 16 are fairly common on the back of trucks; right?

A They are.

18 O And they're even on -- not just

19 decals on the back of trucks, but sometimes they

20 are on the mud flaps of the rear tires of trucks,

21 caution wide right turn?

A Typically on the right side.

23 O That's because wide right turns are

24 something that happens with trucks; right?

25 A That's correct.

1 be completely applicable here. So I would have

2 to look at it on a case-by-case basis as to

3 applicability.

Q Let me read you a sentence. You tell me if you agree with it or disagree with it.

A Sure.

7 Q "Sometimes large vehicles must swing

8 wide to turn safely. They will swing right for a

9 left turn and swing left for a right turn. Watch

10 their turn signals and give them room to

1 maneuver. Never drive between a turning truck or

12 bus and the side of the road. Your car could get

13 stuck between the large vehicle and the curb."

MR. SETHI: I just want to for the

15 record, that's being read to Mr. Turner and not

16 shown to him.

17 BY MR. CAFRITZ:

Q Do you agree with that --

19 A Yeah. I would like to see it. But

20 if you're representing exactly what it says

21 there, then I would agree with that.

22 Q Okay. Why don't we go ahead and

23 take a look at this, and I will direct your

24 attention to the fourth bullet point down. And I

25 will represent to you that that comes straight

25 turn, to me, was more reminiscent of a person

Page 24 (Pages 90-93) Page 92 Page 90 1 that forgot something. So it looked like he was from the Virginia DMV Web site. 2 en route to go someplace and said, whoops, I Fourth bullet point down? 2 Α 3 forgot the fuel, or, whoops, I forgot to get my 3 Q From the bottom. 4 cup of coffee or whatever it was, but that was A Okay. 4 where he all of a sudden cut his wheel and came The fourth bullet point from the 5 Q straight across two and a half -- almost two and 6 6 bottom. a half lanes. 7 7 Α All right. And that was your interpretation 8 8 Q Do you agree with that statement? 9 based on your viewing of the video, not based on 9 Sure. anything Mr. Church testified to; correct? (Turner-9, Printout from DMV Web 10 Site, is marked for identification.) Α 11 11 12 He never stated at any point that he BY MR. CAFRITZ: 0 12 13 -- it was not his intention to fuel up; correct? Sir, are you aware of any language 13 14 in the CDL manuals of Virginia or West Virginia 14 Well, I know that he was headed to Washington, DC. And he had -- after the wreck 15 15 that warn commercial vehicle drivers about the had occurred, he had gone back Pactiv Way back to 16 dangers of backing up? his point of origin and came back about an hour I don't recall if they specifically 17 Α 18 cite the GOAL method, G-O-A-L, but every CDL 18 later and refueled his vehicle. So that tells me 19 that he was on his way -- probably on his way to manual warns of the hazards of backing up. 19 20 DC and on 11 and said, whoops, I forgot to fuel In your opinion is it acceptable for 20 and cut across the almost two and a half lanes. a truck driver to back up their trucks in 21 21 22 Nothing in the CDL manual -- I want traffic? 22 23 to talk about mirrors. Nothing in the CDL manual We have answered that question 23 Α states a frequency with how often -- how many 24 earlier, and of course not. 24 25 times per feet or per second a truck driver must 25 Is it your opinion that truck Page 93 Page 91 check his mirrors; correct? drivers should avoid backing up their vehicles 1 2 It's generally trained under various whenever possible? -- there is various opinions on that, but it's 3 3 Sure. A generally between five to seven seconds, 4 Q I'd ask you to go to your report, 5 depending upon the defensive driver training please. 5 6 program that a driver would undergo and what a 6 company is supposed to train their personnel. 7 7 Q And on page -- bear with me a Every five to seven seconds their eyes are 8 8 second. supposed to be checking the mirrors, and 9 9 (Whereupon, a discussion was had off constantly their eyes are always supposed to be 10 10 the record.) moving, not getting trained and fixed in one 11 BY MR. CAFRITZ: 11 direction. 12 12 Q Maybe we can do it this way. Do That's the best practice? 13 Q 13 you --That's best practices. 14 A Right here. 14 Α But the question was nothing in the 15 15 What page? 0 CDL manual gives a time or distance frequency for It's page eight, first bullet point. 16 Α 16 17 how often: correct? 17 Thank you. All right. In the first bullet There are some manuals that do and 18 Α 18 19 point on page eight, you state that Church turned 19 some that don't. Virginia and West Virginia CDL 20 the CMV in a manner that was aggressive and 0 careless. What about the turn -- what factors 21 manuals? I don't recall specifically seeing 22 about the turn do you consider aggressive? 22 Α Just by watching the video where he 23 23 it in those two. And, in fact -- well, strike that. originated from when he started to effect his 24

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25

There is no standard or statute that

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				Do	age 96
		Page 94		\	age 96
	states a driver must check his mirrors more than		1	Q Let's be fair. He never stated he	
2	two times in ten seconds, is there?			never uses	
3	A I don't believe there is, no.		3	A No. I didn't say that. I didn't	
4	Q You agree trucks have blind spots;		4	say he never uses.	
5	correct?		5	Q And he never said he did not use his	
6	A I do.		6	convex mirror on this date?	
7	Q And these blind spots exist		7	A Most typically he uses his	
	regardless of how the truck is positioned?		8 9	predominantly he uses West Coast mirrors and convex mirrors directly below his West Coast.	
9	A That's correct. But in a case like		10	Q He never said to the exclusion of	
10	this, you create blind spots by maneuvers that		11	the convex; correct?	
11	you should not have made.		12	A No.	
2	Q The Sunbelt truck has blind spots;		13	Q Okay. Now, we don't know the	
13	correct?		14	specific moments that Mr. Church looked at his	
l4 l5	A It does. Q Do you know the size of the blind		15	mirrors during the process of the events that led	
	Q Do you know the size of the blind spots on this particular Sunbelt truck?		16	to the accident; correct?	
l 6 l 7	A Well, no. I don't know the exact		17	MR. SETHI: Objection to form.	
18	size on it.		18	THE WITNESS: I don't believe that	
19	Q Did you ever get in the Sunbelt		19	he used his mirrors. I mean, I just don't	
20	truck?		20	believe that he used his mirrors, because I think	
21	A I did.		21		
22	Q Did you ever look through the		22	BY MR. CAFRITZ:	
23	mirrors?		23	Q I am not concerned with what you	
24	A I did.		24	believe. I don't mean to be disrespectful.	
25	Q Did you do any measurements to		25	A Well, that's why I'm here, what I	
_		Page 95		Pa	age 97
1	determine the size of the blind enote in that		1	believe.	
1	determine the size of the blind spots in that Sunbelt truck?		2	Q Well, no. No. The question was:	
2			3	We don't know the exact point in time when Church	h
3	A No. Q By definition is it fair to say a		4	did look at his mirrors, correct, on this in	
5	blind spot means something that's not visible in				
)			5		
6	any mirrors of the truck?		5	this incident?	
6	any mirrors of the truck? A Or by the paked eye.		5 6 7	this incident? A Assuming he used his mirrors, that's	
7	A Or by the naked eye.		Ī.	this incident?	
7	A Or by the naked eye. Q During this incident, there would	e	6 7	this incident? A Assuming he used his mirrors, that's correct. Q If we assume he used his mirrors	
7 8 9	A Or by the naked eye. Q During this incident, there would have been several times when plaintiff was in the	e	6 7 8 9	this incident? A Assuming he used his mirrors, that's correct. Q If we assume he used his mirrors during his accident, we don't know if the Moped	
7 8 9	A Or by the naked eye. Q During this incident, there would have been several times when plaintiff was in the truck's blind spots; correct?	3	6 7 8 9	this incident? A Assuming he used his mirrors, that's correct. Q If we assume he used his mirrors	
7 8 9 10	A Or by the naked eye. Q During this incident, there would have been several times when plaintiff was in the truck's blind spots; correct? A Again, a blind spot that is created	€	6 7 8 9 10	this incident? A Assuming he used his mirrors, that's correct. Q If we assume he used his mirrors during his accident, we don't know if the Moped was visible in the mirrors; correct?	
7 8 9 10 11	A Or by the naked eye. Q During this incident, there would have been several times when plaintiff was in the truck's blind spots; correct? A Again, a blind spot that is created by Church. In addition, there is also where	e	6 7 8 9 10 11	this incident? A Assuming he used his mirrors, that's correct. Q If we assume he used his mirrors during his accident, we don't know if the Moped was visible in the mirrors; correct? A It would not have been visible in the mirrors. Q Now	
7 8 9 10 11 12	A Or by the naked eye. Q During this incident, there would have been several times when plaintiff was in the truck's blind spots; correct? A Again, a blind spot that is created by Church. In addition, there is also where Church did not and he had testified that he	e	6 7 8 9 10 11 12	this incident? A Assuming he used his mirrors, that's correct. Q If we assume he used his mirrors during his accident, we don't know if the Moped was visible in the mirrors; correct? A It would not have been visible in the mirrors. Q Now A But there's but, Counsel, there	
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			rage 20 (rages 90-101)
	Page 98		Page 100
1	A FMCSA?	1	A In some cases, yes.
2	Q Yes.	2	Q When a truck driver looks at his
3	A Yes.		mirrors, I think you mentioned he doesn't stare
4	Q You would consider the FMCSA an	4	into the mirror for a significant time. Correct?
5	authoritative agency in the field?	5	A That's a brief brief quick
6	A Of course.	6	second, half second, take a look, and move on
7	Q And the FMCSA has had public	7	with your eyesight.
8	campaigns to alert drivers to the dangers of	8	Q The driver truck glances at the
9	driving and staying in a truck's blind spot;	9	mirror and scans from across his windshield from
10	correct?	10	side to side; correct?
11	A Yes.	11	A Well, not necessarily side to side.
12	Q You're familiar with the no zone	12	You're encompassing all of your mirrors in that
13	campaign?		task. So you're looking down at your fender
14	A Of course.		mirrors. You're look at your West Coast mirrors,
15	Q Can you explain what the no zone		convex. Look down the road. Again, within five
16	campaign is?		to seven seconds, again you are looking at your
17	A ATA came out with quite a number of	17	mirrors, all your mirrors, not just one or two.
18	years ago a program called no zone that they	18	Q Because, again, you can't focus too
19	tried to get across to the common motorist to	19	long on one spot because then you won't see what
20	stay out of the area, what is called the no zone.	20	is happening in the other spots; right?
21	The no zone is directly behind a commercial motor	21	A That's correct.
	vehicle where the operator cannot see with his	22	Q We were talking about the fact that
	mirrors and also directly in front of the		the truck was in front of the Moped as they were
	commercial motor vehicle as because of the	24	began both of them were heading down Route
	potential of being run over if there was an		11 north. Do you remember that part of the
23	potential of configurational in state was ass		
	Page 99		Page 101
1	emergency stop. And outside the blind spots,	1	questioning?
2	both left and right, of the commercial motor	2	A Yes, sir.
3	vehicle, those would be considered the no zones.	3	Q And would you agree that between a
4	Q And the FMCSA provides alerts to	4	
5	instruct drivers of noncommercial vehicles so	5	can maneuver and slow quicker than the truck?
6	that they're aware of dangers that can be created	6	A Sure. But there is also stability
7	just by the nature of truck operation; correct?	7	issues, I mean, as far as balance issues and
8	A They do.	8	things of that nature with a Moped that is not
9	Q You would agree that drivers of	9	going to be something experienced on a four-wheel
	other vehicle of noncommercial vehicles should	10	
11	be aware of those dangers; correct?	11	Q Is it your opinion that Mr. Galloway
12	A They should be, yes.		was operating his Moped at a speed that made him
13	Q And, in fact, one of those dangers	13	unable to quickly stop or alter his speed to
14		14	avoid this collision?
15	correct?	15	MR. SETHI: Objection to form.
16	A Yes.	16	
17	Q And you would agree that one of the	17	one more time, please.
18	dangers that the FMCSA has warned drivers to be	18	BY MR. CAFRITZ:
19	aware of is that trucks and bus drivers sometimes	19	Q Is it your opinion that Mr. Galloway
20		20	was driving operating his Moped too fast to
21	make a right turn?	21	allow him to quickly stop or slow his vehicle?
22	A That's correct.	22	A I don't think that he
23	O And that truck drivers can't see	23	MR. SETHI: Same objection.
24	cars squeezing in between them and the curb;	24	· ·
25	correct?		enough time based on the fact that Church had

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1 just made an all-of-a-sudden decision to cut	1 you considered in making your conclusions here,
- 1 101 C+ CC C 1	2 that was a simple comparison of the video to the
2 across nearly two half lanes of traffic. So he 3 wouldn't have had enough time to stop his Moped.	3 police report and noting the distinction between
4 BY MR. CAFRITZ:	4 the two?
5 O Because he hadn't seen the truck	5 MR. SETHI: I am confused. You mean
6 coming across; correct?	6 what conclusion are you referring to?
7 A At some point he had to see him. I	7 MR. CAFRITZ: Well, he was talking
8 mean, there at some point when he started out,	8 about that that the crash description in the
9 he had to see him, but he apparently just	9 police report was inaccurate.
10 Q Well, he testified he did not;	10 MR. SETHI: Okay.
11 correct?	11 THE WITNESS: It's inaccurate based
12 A Apparently at the time just prior to	12 on looking at the video. That's correct.
13 the crash, he didn't see him, according to his	13 BY MR. CAFRITZ:
14 testimony.	14 Q That's what you looked at to 15 A Compared to this diagram here, it's
15 Q All right. Page eight of your	16 inaccurate based on the video.
16 report.	17 Q Not based on anything else; correct?
17 A Okay.	18 A That's correct.
18 Q I want to ask you about the specific 19 terms that you used, adjectives and adverbs, to	19 MR. CAFRITZ: All right. That, sir,
19 terms that you used, adjectives and adverbs, to 20 describe certain things. If you go to the last	20 is all I have.
21 bullet point on hazard perceptions	21 MR. SETHI: I have one or two. You
22 A Okay.	22 may have some follow-up.
23 Q you state that on lane two	23 EXAMINATION BY MR. SETHI:
24 instantly changing his mind and then later say	24 Q Mr. Cafritz had asked you earlier
25 his quick decision.	25 whether what your duties were in this case and
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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1 A Right.	1 what you were looking into in terms of the
2 Q Similar to what was above when we	2 purpose of your investigation and
3 discussed it, that description of instant and	3 responsibilities. 4 As part of those duties, did you
4 quick decision, that's based on your viewing of	5 consider in rendering your opinions whether Mr.
5 the video; correct? 6 A That's correct.	6 Galloway was at fault in causing this accident?
6 A That's correct. 7 O There is no other fact about	7 A I did.
8 Mr. Church's testimony that said he changed his	8 Q You did consider that?
9 mind or did something he didn't originally intend	9 A Yes, sir.
10 to do; correct?	10 Q All right. Did you at some point
11 A Just that it was my opinion based on	11 in your report, does it have an opinion as to the
12 my observations of the video.	12 cause of this accident?
13 Q Going earlier in the report on page	13 A I did.
14 six, your analysis comparing the	14 Q Could you explain what that opinion
15 A Where exactly are you?	15 was and what the cause was?
16 Q Oh, I am sorry. I apologize. There	16 A The cause the cause was that the
17 is a section that has the crash diagram from the	17 commercial motor vehicle coming from two and a
18 police report	18 half lanes over, in cutting across and failure to
19 A Right.	19 use mirrors properly and so forth, cutting across 20 the lanes of traffic on Route 11 into what I
20 Q and some language that you give	
21 your assessment of the diagram being accurate or	21 consider an abrupt turn into the I believe it 22 was a Sunoco gas station and failure to maintain
22 versus inaccurate.	23 in the right lane as the driver Church should
23 A Okay. Let just me read this real	24 have maintained in the right lane and had done a
24 quick. Okay. 25 Q Just so I am clear, the things that	25 button hook turn where he actually went and more
25 V Juli 50 I am orom, the things that	•

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	Page 106		Page 108
1	aggressively did more than what I would consider	1	CERTIFICATE
2	a jughandle turn, because a jughandle turn	2	I, JACQUELINE ZAMMATARO, a Notary Public and
3	originates from that right-hand lane, swings out	3	Certified Shorthand Reporter of the State of New
4	wide into the other lanes, and then comes across	4	Jersey, License No. XI01142, do hereby certify
5	and cuts into the intended right-hand turn.	5	that prior to the commencement of the
6	This turn here that was effected by	6	examination, Scott L Turner was duly sworn by me
7	Mr. Church was originated from about two and a	7	to testify to the truth, the whole truth and
8	half lanes in. So what I refer in my report as	8	nothing but the truth.
9	partly in lane two, which would be the secondhand	9	I DO FURTHER CERTIFY that the foregoing is a
10	lane from the left-hand side.	10	true and accurate transcript of the testimony as
11	Q Explain why Mr. Galloway was not at	11	taken stenographically by and before me on the
12	fault in your opinion.	12	date and at the place aforementioned.
13	MR. CAFRITZ: Object to the form of	13	I DO FURTHER CERTIFY that I am neither a
14	the question.	14	relative to nor employee of, nor attorney or
15	THE WITNESS: Because Mr. Galloway	15	counsel for any of the parties to this action;
16	was just traveling in the right-hand lane. I	16	and that I am neither a relative to nor employee
17	he appeared just to be traveling in the	17	of such attorney or counsel; and that I am not
18	right-hand lane, so he really he wasn't at	18	financially interested in the action.
19	fault at that point. He had a right to be where	19	
20	he was at that given time.	20	
21	MR. SETHI: I have nothing further.	21	Jacqueline Zammataro, C.S.R.
22	Do you have anything further?	22	Notary Public of the State of
23	MR. CAFRITZ: No. Thank you, sir.	23	New Jersey, Notary No. 2017406
24	On the record, Mr. Sethi is taking	24	
25	Exhibits 5, 6, and 7 in his custody for	25	Dated:
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1 duplication for copying and send to counsel. We2 will leave the court reporter with the cover page 3 showing the exhibit sticker of each publication. (The deposition is adjourned at 12:23 p.m.)

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